

Be it remembered that the County Commission met in regular session on Monday, June 4, 1979, at 7:00 p.m. with the Honorable William H. Russell, County Judge presiding, and Riley Wampler, Clerk of said Court was present; Whereupon, Sheriff Joe Sims opened Court, led the Pledge of allegiance to the Flag, and introduced the Reverend A.A. Carlton, who gave the invocation.

The following commissioners were present:

J. J. BLair	J. G. Hudson
J. WillJones	Glenn Luttrell
Roy Bledsoe	James Hartsook
Doyle Arp	Bart Eldridge
Richard Hawk	

APPROVAL OF MINUTES

It was moved by Commissioner Hudson and seconded by Commissioner Hawk that the minutes of the May meeting be approved as presented except in the Loudon County Hospital report the Commission approved Gay Hamilton's signing the note to purchase a chemistry lab analyzer for the hospital.

PUBLIC HEARING
FOR GENERAL REVENUE
SHARING

A public hearing was held for the General Revenue Sharing purposes for 1979-80. There were no comments.

PUBLIC HEARING FOR
1979-80 BUDGET

A public hearing for the 1979-80 County Budget was held.

PLANNING COMMISSION"
REPORT

Dave Folz gave the General report of the Loudon County Planning Commission which is attached hereto as Exhibit H.

REZONING REQUEST
FOR JOHN MALONE
PROPERTY APPROVED

It was moved by Commissioner Hawk and seconded by Commissioner Jones to rezone Parcel 122-1, Map 17, from R-1, Suburban Residential to C-2, General Commercial--third district--John Malone property--Midway Road. Eight Commissioner voted yes with Commissioner Hartsook voting NO. The resolution is attached hereto as Resolution No. 59-79, Exhibit B.

REZONING REQUEST FOR
C.A. WILSON PROPERTY
APPROVED

It was moved by Commissioner Blair and seconded by Commissioner Hawk to approve the rezoning request for the C.A. Wilson property off Shaw Ferry Road from C-2, General Commercial to R-1, Suburban Residential. The vote was unanimous. It being attached hereto as Resolution NO. 60-79, Exhibit C.

PURCHASING COMMITTEE
REPORT

The purchasing committee report
was given by Buddy Jenkins and is attached hereto
as Exhibit 2.

HOSPITAL REPORT

Mr. Gay Hamilton gave the hospital
report, telling the commissioners that the Joint
Commission of Hospital Accreditation awarded the
hospital a two-year certificate of accreditation.
Mr. Hamilton said that almost 70% of the hospitals
in the nation are accredited, but only about half
that amount receives two-year certificates. Most
are done annually.

BUDGET AMENDMENTS

It was moved by Commissioner Blair
and seconded by Commissioner Hudson that the budget
amendments be approved. The vote was unanimous.
It being attached hereto as Exhibit 3.

CONTRACT WITH JOHN
COLEMAN HAYES FOR
COMMUNITY GRANTS

It was moved by Commissioner Eldridge
and seconded by Commissioner Jones that the resolution
concerning the contract with John Coleman Hayes
on Community Development Grants be approved. The
vote was unanimous. It being attached hereto as
Resolution No. 61-79, Exhibit 7.

ELECTION OF NOTARY
PUBLICS

It was moved by Commissioner Jones
and seconded by Commissioner Blair that the following
Notary Publics be elected: William L. Curtis,
Sandra Robinson, and Barbara B. McAnally.

ADJOURNMENT

There being no further business Court
adjourned.

William H. Russell
COUNTY JUDGE

Riley Wampler
COUNTY CLERK

M E M O R A N D U M

TO: Judge William H. Russell and Members of the Loudon
County Commission

FROM: David Folz, Staff Planner

DATE: June 4, 1979

SUBJECT: GENERAL REPORT - LOUDON COUNTY REGIONAL PLANNING
COMMISSION

The Loudon County Regional Planning Commission met
in regular session May 17, 1979 and considered the follow-
ing:

1. Recommended that Parcel 6, Map 93 be rezoned
from A-2, Rural Residential to C-1, Rural
Center District. The property is owned by
Mr. Robert Wood and is located off of U. S.
411. A public hearing on this matter has
been scheduled for the July meeting of the
commission.
2. Heard a rezoning request by Mr. M. L. Wilkerson
for Parcel 52, Map 8 from R-1 to C-2, General
Commercial; however, the rezoning request was
subsequently withdrawn by Mr. Wilkerson.
3. Heard the Road Engineer's report and the staff
report.

DF/dr

Ex Exhibit A

RESOLUTION NO. 59-79

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE PARCEL 122-1, MAP 17 FROM R-1, SUBURBAN RESIDENTIAL TO C-2, GENERAL COMMERCIAL.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated may, from time to time, amend the number, shape, boundary, area, or any regulation of or within any zoning resolution; and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That Parcel 122-1, Map 17, said property being located in the Third Civil District off Midway Road and being approximately eight acres in size, be rezoned from R-1, Suburban Residential District to C-2, General Commercial District.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

Exhibit B

RESOLUTION NO. 60-79

A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER FOUR, SECTION 13-405 OF THE TENNESSEE CODE ANNOTATED, TO REZONE THE C. A. WILSON PROPERTY OFF SHAW FERRY ROAD, SAID PARCEL BEING 81-1, MAP 17 AND ERRONEOUSLY REFERRED TO AS A PORTION OF PARCEL 80, MAP 17 IN A RESOLUTION PASSED BY THE LOUDON COUNTY COURT DATED 10-4-76, FROM C-2, GENERAL COMMERCIAL TO R-1, SUBURBAN RESIDENTIAL.

WHEREAS, the Loudon County Commission, in accordance with Chapter Four, Section 13-405 of the Tennessee Code Annotated may, from time to time, amend the number, shape, boundary, area, or any regulation of or within any zoning resolution; and

WHEREAS, the Loudon County Regional Planning Commission has forwarded its recommendations regarding the amendment of the Zoning Map of Loudon County, Tennessee, and the necessary public hearing called for and held;

NOW THEREFORE, BE IT RESOLVED by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee, be amended as follows:

- I. That the C. A. Wilson property, Parcel 81-1, Map 17, said property being located in the Third Civil District off Shaw Ferry Road (and being previously referred to as a portion of Parcel 80, Map 17 in said county court resolution of 10-4-76) be rezoned from C-2, General Commercial District to R-1, Suburban Residential District.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately, the public welfare requiring it.

DATE: _____

LOUDON COUNTY JUDGE

ATTEST: _____

Resolution — Ex Libris C

MINUTES: Loudon County Purchasing Committee

The Loudon County Purchasing Committee met May 1 and May 29, 1979, to open and award the following bids:

Calculator and Record system for election commission: Bid awarded to United Office Supply of Athens.

United Office Supply	\$404.95
LC Office Supply	422.75
Beal Office Supply	443.85

Analysis machine for Loudon County Memorial Hospital: Bid awarded to Curtin Matheson Scientific, Inc. as one and only bid received.

Exp. Exhibit B

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GENERAL PURPOSE SCHOOL

Budget Amendments

June 4, 1978

ACCT. NO.		DR.	CR.
161 17100	Estimated Revenue (Voc. Funds)	\$ 12,437.00	
161 24100	Appropriations 161 63700 919 Voc. Equipment		\$12, 437.00
161 26350	Food Service Revenue	\$ 1,000.00	
161 24100	Appropriations 161 62900 583 Transportation of Food		\$ 1,000.00

HIGHWAY BUDGET AMENDMENTS

June, 1979

Transfer \$500.00 from Account No. 142-43100-591 (Travel) to Account No. 142-43100-641 (Office Supplies)

Transfer \$674.31 from Account No. 142-43100-405 (Ins.-Employee) to Account No. 142-43100-402 (Social Security)

Transfer \$527.12 from Account No. 142-43100-406 (Unemployment Compensation) to Account No. 142-43100-402 (Social Security)

Transfer \$843.99 from Account No. 142-43104-459 (Other Contractual Services) to Account No. 142-43100-404 (Retirement)

Transfer \$1,000.00 from Account No. 142-43104-701 (Gas, Diesel, Oil) to Account No. 142-43100-404 (Retirement)

Transfer \$5,078.20 from Account No. 142-43100-115 (Administrative Salaries) to Account No. 142-43104-383 (Salaries & Wages)

Transfer \$5,000.00 from Account No. 142-43104-744 (Repairs & Maintenance) to Account No. 142-43104-383 (Salaries & Wages)

Transfer \$2,000.00 from Account No. 142-43104-459 (Other Contractual Services) to Account No. 142-43104-383 (Salaries & Wages)

Transfer \$3,000.00 from Account No. 142-43104-896 (Trucks & Road Machinery) to Account No. 142-43104-383 (Salaries & Wages)

Transfer \$7,778.99 from Account No. 142-43104-464 (County Share of Rural Roads) to Account No. 142-43104-650 (Bridge & Road Materials)

Transfer \$21,000.00 from surplus to Account No. 142-43104-650 (Bridge & Roads Materials)

<u>Acc'T No.</u>		<u>Dr.</u>	<u>Cr.</u>
142 17100	Estimated Revenues 142 36330 Sale of Tile	204.00	
142 24100	Appropriations 142 43104 798 Tile		204.00

Exhibit E.

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COUNTY GENERAL
BUDGET AMENDMENTS
June 4, 1979

Transfer \$500.00 from acct. 110 41810 514 (Courthouse utilities) to account# 110 41810 699 (operational supplies-courthouse)

Transfer \$100.00 from acct. 110 41820 474 (repairs & maintenance-county office building) to acct. 110 41820 351 (salary of janitor).

Transfer \$200.00 from acct. 110 41890 239 (salaries-maintenance crew) to acct. 110 41890 639 (other contracted services-maintenance).

Transfer \$37.10 from acct. 110 41420 546 (other supplies-election) to acct. 110 41420 282 (salary of secretary election).

Transfer \$60.00 from acct. 110 42420 534 (telephone building commissioner) to acct. 110 42420 479 (repair and maintenance-building inspector)

Transfer \$100.00 from acct. 110 41520 639 (other contracted services-purchasing) to acct. 110 41520 641 (office supplies-purchasing).

Transfer \$200.00 from acct. 110 41561 639 (other contracted services-property assessor) to acct. 110 41561 641 (office supplies-property assessor)

Transfer \$3,000.00 from acct. 110 41900 001 (unallocated-primary) to acct. 110 42656 901 (equipment C.J.C.-closed T.V.)

Transfer \$500.00 from account 110 41215 540 (judgments Over-Gen.Sessions Court) to acct. 110 41215 641 (office supplies)

Transfer \$89.00 from acct. 110 41211 639 (other contracted services-Clerk & Master) to acct. 110 41211 641 (office supplies-C & M)

Transfer \$3,500.00 from acct. 110 42611 367 (deputies salaries) to acct. 110 42611 479 (repairs & maintenance-cruisers)

Acct. No.	Dr.	Cr.
110 17100 Estimated Revenue		
110 36930 Refunds for libraries	\$ 3,340.47	
110 24100 Appropriations		\$3,340.47
110 50690 191-Salaries of Libraiains		
110 27100 Fund Balance	1,049.55	
110 24100 Appropriations		1,049.55
110 41113 102 (County Court Per Diem 500.00)		
110 41211 641 (C & M Office Supp. 50.00)		
110 42561 639 (other contractes services communications 499.55)		

RESOLUTION NO. 61-79

WHEREAS, a preapplication for a Community Development Block Grant (CDBG) was submitted to the Department of Housing and Urban Development (HUD) for a Small Cities Comprehensive Program for the Huntsville area of Loudon County, Tennessee, and

WHEREAS, a request has been made by HUD to submit a final application for a CDBG in the amount of \$500,000 which represents the funds requested in the first year of the program,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, that the County Judge be granted the authority to sign the application and all other necessary documents and assurances as may be required to implement the proposed project, and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Loudon County, Tennessee, that the County Judge be authorized to enter into an agreement with John Coleman Hayes, Jr. and Associates, Consulting Engineers, for assistance in preparing the application, the Environmental assessment, and related forms, and

BE IT FINALLY RESOLVED that this resolution shall take effect immediately, the public welfare requiring it.

Date: _____

County Judge

Attest: _____

Res. 61-79

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